

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
9:30 A.M., Thursday, June 6, 2002
Arizona Department of Transportation
Board Room
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, June 6, 2002, at 9:30 a.m., at the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, June 6, 2002. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

The Agenda consists of the following for Information and Discussion:

***ITEM 1: CMAQ (Congestion Mitigation Air Quality)**

Staff will provide a debriefing to the Board regarding CMAQ. (For Information and Discussion Only –Mary Lynn Tischer.)

***ITEM 2: FY 2003 – 2007 Highway Construction Program Financial Plan**

Staff will provide information to the Board regarding FY 2003 – 2007 Highway Construction Financial Plan, including a RABA update and its impact on Arizona and an update on monetary amounts of money going to DPS from HURF. (For Information and Discussion Only – John McGee.)

***ITEM 3: Casa Grande Resolve/RAAC**

Staff will present a debriefing on the Casa Grande Resolve/RAAC to the Board. (For Information and Discussion Only – Mary Lynn Tischer.)

***ITEM 4: Long Range Plan**

Staff will provide an update to the Board regarding the Long Range Plan. (For Information and Discussion Only – Mary Lynn Tischer.)

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of May, 2002.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board